

SPECIAL MEETING WEDNESDAY 8-3-16 5:45 P.M.
Municipal Bldg. 306 Byron Street McGrann, PA.
Purpose of the Meeting 2016 CDBG Funds Second Public Hearing

In attendance: Supervisors Rearick, Southworth, and Palmer Secretary Davis, and Kathy Heilman of the County Planning Department
Citizens: Sandy Palmer, Kristen Schaeffer, J. Larry Rice, Matt Pfeil, Tom Burk, Steven Cippel, Roger Miller, Mike Sante, Jonathan Weaver of The Kittanning Paper and Jon Andreassi from the Leader Times.

Meeting was called to order by Chairman Rearick. Stated purpose of the meeting was the 2016 CDBG Funds and turned the meeting over to Kathy Heilman.

Kathy stated 2016 allocation is \$84,775.00. The application is due November 18, 2016. The Township's portion will be \$69,479.00 and administration is \$15,296.00. 2013 CDBG funds can be modified totaling \$20,217.33 from Short Street and housing rehab. New allocation of \$9,276.73 to Boyd Road area water line extension and \$10,940.60 to Boyd Road Street reconstruction. Boyd Road water line extension project will then have a budget allocation of FFY 2014 \$48,775.00 and FFY 2013 \$9,276.73 for a total amount of \$58,051.73.

Open to floor for comments: No comments.

Motion to adjourn by Southworth, seconded by Rearick, unanimous.

Adjourned at 5:50P.M.

Jill A. Davis
Secretary